

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A SIXTH AMENDATORY CONTRACT
AMENDING LOAN AND GRANT CONTRACT NO. MASS.
R-35 (LG) BY AND BETWEEN THE BOSTON REDEVELOP-
MENT AUTHORITY AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY the Members of the Boston Redevelopment
Authority AS FOLLOWS:

SECTION 1. The pending proposed Sixth Amendatory Contract (herein called the "Amendatory Contract"), to amend that certain Loan and Grant Contract No. Mass. R-35 (LG) dated the 27th day of July, 1964, by and between the Boston Redevelopment Authority (herein called the "Local Public Agency") and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman or Vice Chairman is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the Secretary or Assistant Secretary is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

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MEMORANDUM

November 30, 1972

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: EARLY CLOSE-OUT
GOVERNMENT CENTER PROJECT, MASS. R-35
SIXTH AMENDATORY CONTRACT

The Department of Housing and Urban Development has approved the proposal for an early close-out of the Government Center Project.

An amendatory contract to add an additional sub-section to Sec. 501 of Part II of the contract is necessary in order to effect the close-out.

An appropriate resolution is attached for your consideration.

